P01000028922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000028922
Amend 6.26.03
4.B. Art Copy

jLAN Technologies

2410 Hollywood Blvd
Hollywood, Florida 33020
Phone (954)929-9910
Fax (509)267-2696

June 23, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: jLAN Technologies, Inc. / Document Number P01000028922

Dear Sir or Madam:

Attached please find documentation required for amendment to the Articles of Incorporation for the above listed. Article VI is being amended to update the physical address of the corporation and Article IX is being amended to update the physical address of the registered office of the corporation. Please note that the registered agent is NOT being changed.

Payment is also enclosed to cover the $35 filing fee and $8.75 for the certified copy.

For further questions, please contact Lisa Hanley at (954)929-9910 or via email at Lisa.Hanley@jLANTech.com. As per the instructions, our return address is: P.O. Box 813997, Hollywood, Florida 33081-3997.

Thank you for your time.

Respectfully,

Andres Link
President
jLAN Technologies, Inc.

Enclosures (2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

jLAN Technologies, Inc.
(present name)

P01000028922
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article to be amended: Article VI
The street address of the principle office of this corporation is being amended to: 2410 Hollywood Boulevard, Hollywood, FL 33020

Article to be amended: Article IX
The street address of the registered office of this corporation is being amended to: 2410 Hollywood Boulevard, Hollywood, FL 33020
(The registered agent of this corporation has NOT changed. Registered agent is Andres Link.)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 23, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2003.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by *the shareholders)*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andres Link
(Typed or printed name)

Incorporator
(Title)